## Nebraska City

# AGENDA

# **City Council Meeting**

April 21, 2014 - 6:00 p.m.

### Call to Order

"I am required by law to inform the public that a copy of the Open Meetings Act is posted on the bulletin board to your right. This meeting is being recorded. If you wish to speak, come to the podium, state your name and address and speak directly towards the microphone the entire time you are addressing the governing body. Thank you".

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL

### **CONSENT**

- 3. Approve minutes from the April 7, 2014 City Council Meeting
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of April 4, 2014 to April 18, 2014.
- 5. MAYOR'S APPOINTMENTS
  - Appoint Addison Murry as a Reserve Member of the Nebraska City Fire and Rescue Department

#### 6. PROCLAMATIONS AND PRESENTATIONS

#### 7. PUBLIC HEARINGS

- Request \$63,925 in CDBG Comprehensive Investment & Stabilization Funds for public improvements
- Loan/Grant request in the amount of \$75,000 from Vostrel Farms DBA Union Orchard

#### 8. REPORTS

- City Administrator's Report
- Treasurer's Report

### **NEW BUSINESS**

- 9. Resolution 2631-14 authorizing mayor to sign grant application documents for Nuckolls Park improvements
- **10.** Resolution 2632-14 approving loan/grant for Vostrel Farms
- 11. Ordinance 2933-14 amending Section 24-91 pertaining to fireworks sales and storage
- 12. Resolution 2633-14 adjusting certain fees for Wyuka Cemetery
- 13. Consider approving and adopting revised Citizen Participation plan to include Non-English speaking residents
- **14.** Consider request by Leadership Nebraska City Class #9 to landscape southeast corner of Central and Steinhart Park Road (Old Stone Cabin)
- 15. Consider offer on Deer Trail Subdivision (4 Lots Old Soccer Field) in the amount of \$36,000
- **16.** Consider accepting offer from Freddie and Rita Bishop of \$100.00 plus costs for vacated North 11<sup>th</sup> Street
- 17. Consider request by Jaycees to hold annual fireworks show in Steinhart Park on July 4<sup>th</sup>
- 18. Consider request by Jaycees to hold their annual road block fund raiser on June 14 from 9am to 1 pm
- 19. Consider request from Linda Hogeland to waive the shelter rent for St. Benedict's Pre-School on May 15<sup>th</sup>
- 20. Consider request for ADA ramps and doors to open on City R-O-W at 424 Central Avenue
- **21.** Consider authorizing staff to advertise for proposals from auditing firms for a combined audit of City, Utility, Dock and Airport funds
- 22. Consider recommendation by Solid Waste Committee to reject all proposals received from March 26<sup>th</sup> RFP
- 23. Consider recommendation by Solid Waste Committee to re-issue amended RFP for Solid Waste and Recycling Collection Service and Operation, Maintenance and Commercial Use of Transfer Station
- 24. Discussion/Recommendation regarding Nebraska City Municipal Code Chapter 7 "Animals and Fowl"
- 25. Consider approving Deer Trail Subdivision of Replat of Lot 1, Armory 2<sup>nd</sup> Addition to Nebraska City

 $\mathbf{FYI}$  – Wednesday April  $23^{\mathrm{rd}}$  from 8:00 a.m. to 12:00 noon Department Heads will present 2014-2015 budget requests

### 26. ADJOURNMENT